Village at Eagle Landing HOA Meeting
In attendance: President, John Broadbooks; Vice President (and acting Secretary), Debra Biermann; Treasurer, Dell Marie Casselberry.

John Broadbooks called the meeting of the board to order at 4:29PM on Thursday, April 20, 2023.

Lawyers for the HOA have suggested changes to the HOA Good Governance in order to meet the new CCIOA requirements.

Board members reviewed the suggested changes to the Collection Policy. John moved to approve the updated collection policy, Dell Marie seconded, and the approval was unanimous.

Board members reviewed the Conduct Policy. Dell Marie moved to approve the updated conduct policy, John seconded, and the approval was unanimous.

Board members reviewed the Enforcement Policy. Debra moved to approve the updated enforcement policy, Dell Marie seconded, and the approval was unanimous.

John moved to adopt the amended good governance policy to include insertion of the collections policy that we previously approved to replace section one, the conduct policy that we approved this meeting to replace section three, and the enforcement policy that we approved this meeting to replace section four. Dell Marie seconded the motion; the approval was unanimous.

The board determined to use a directed proxy for the proposed amendment to section 3A in the declarations of the covenants. The board will use a written ballot for the raise in dues.

Meeting adjourned.